# IDAHO SPEECH, HEARING AND COMMUNICATION SERVICES LICENSURE BOARD

## Division of Occupational and Professional Licenses P.O. Box 83720 Boise, ID 83720-0063

# **Board Meeting Minutes of 8/10/2021**

# THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE BOARD

**BOARD MEMBERS PRESENT:** Gayle L Chaney - Chair

Barbra Osterhout Kevin C Woodall Teresa Lee Rose LaVona Andrew Kenneth W Nuhn

**BOARD MEMBERS ABSENT:** Cynthia K Olsen

**DIVISION STAFF:** Nicki Chopski, Section Chief

Julie Eavenson, Licensing Group Manager Lori Peel, Investigative Unit Manager Nicholas Krema, General Counsel

Eric Nelson, Board Prosecutor Lindsay Guille, Board Specialist

The meeting was called to order at 8:19 AM MDT by Gayle L Chaney.

#### **EXECUTIVE SESSION**

Mr. Woodall made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. It was seconded by Ms. Osterhout. The vote was: Ms. Chaney, aye; Ms. Osterhout, aye; Mr. Woodall, aye; Ms. Rose, aye, Ms. Andrew, aye; and Mr. Nuhn, aye. Motion carried.

Ms. Osterhout made a motion to come out of executive session. It was seconded by Mr. Woodall. Motion carried.

## **APPLICATIONS**

Ms. Andrew made a motion to deny the following based on Rule 450.07.c, as the Board had already granted two extensions:

Applicant ID 901159977

It was seconded by Mr. Woodall. Motion carried

## **COMPLAINT MEMORANDUM**

Ms. Peel gave the investigative report, which is linked above.

#### DISCIPLINE

Ms. Osterhout made a motion to close case number SHS-2021-8 with an advisory letter. It was seconded by Mr. Woodall. Motion carried.

Case number SHS-2021-4 was tabled until the next meeting.

#### APPROVAL OF MINUTES

Mr. Woodall made a motion to approve the minutes of 6/16/2021. It was seconded by Ms. Osterhout. Motion carried.

#### **BOARD ELECTIONS**

Ms. Osterhout nominated Ms. Chaney to continue serving as Board chair. It was seconded by Ms. Andrew. Motion carried.

#### **CORRESPONDENCE**

The Board reviewed correspondence from Gare Bargen regarding attendance to Audiology and Speech-Language Pathology Interstate Compact (ASLP-IC). The Board directed the Division to respond with a letter to decline the invitation. Compact membership will be discussed at the next meeting.

**NEXT MEETING** was scheduled for September 14, 2021, at 8:15 AM MDT.

#### FINANCIAL REPORT

Ms. Eavenson gave the financial report, which indicated that the Board had a cash balance of 336,927.61 as of 6/30/2021.

### **DIVISION BUSINESS**

The Board reviewed the To Do List, and no action was taken.

# **ADJOURNMENT**

Mr. Woodall made a motion to adjourn the meeting at 10:14 AM MDT. It was seconded by Ms. Osterhout. Motion carried.